



February 26, 2013

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Under New Business add:
 - A. Proposed 2013 Intergovernmental related to Chevron site.
 - B. Consideration of potential terms of a Letter of Intent for the sale of the Chevron site by the Downtown Development Authority.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Meeting Agenda as amended. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

3. **CONSENT AGENDA:**

1. Approval of the minutes from the February 12, 2013 Regular Council Meeting.
2. Approval of the February 19, 2013 Special Called Joint Meeting Minutes.

MOTION AND VOTE: Councilwoman Bob Huie moved to approve the Consent. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

4. **REPORTS AND PRESENTATIONS:**

1. Proclamation honoring Ja-siah Cooley and Marilyn Lavender for their alertness and bravery during a recent space heater fire in their home.
(Presented by Fire Chief Mark Herendeen)
2. Presentation to Marti Tracy for the following designations:
 - International Code Council/AACE Certified Code Enforcement Officer
 - International Code Council/AACE Certified Property Maintenance & Housing Inspector and
 - International Code Council/AACE Certified Zoning Inspection*(Presented by Police Chief Chris Leighty)*
3. Presentation to Officer Michael Madron for "Officer of the Quarter 3Q, 2012"
(Presented by Police Chief Chris Leighty)

4. Presentation on the Final Findings of the Community Choices Exercise.
(Presented by ARC representative, Stephen Causby)
5. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** (None at this time)

6. **PUBLIC COMMENT – AGENDA ITEMS:**

Public comment during this part of the meeting is limited only to discussion of items which will appear on tonight's Agenda. Please fill out a comment card on any agenda item(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

7. **NEW BUSINESS:**

1. Appointment of Jason Martin as the Assistant Solicitor for the Morrow Municipal Court.
(Presented by Jeff Eady, City Manager)

MOTION AND VOTE: Mayor Pro Tem Larry Fergus moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

2. Approval of a Resolution to comply with O.C.G.A. §50-18-70, "The Georgia Open Records Law," as Amended in the 2012 Session of the Georgia General Assembly; Designating an "Open Records Officer" and "Assistant Open Records Officer" for the City of Morrow; To establish an Effective Date; and for other purposes. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Mayor Pro Tem Larry Fergus moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

3. Approval of an Amendment to the Intergovernmental Agreement (Contract) between the City of Morrow and Morrow Downtown Development Authority for Transfer of Real Estate which was approved and signed on December 8, 2009.
(Presented by Greg Hecht, City Attorney)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

3. *(Added by motion and vote)*

A. Proposed 2013 Intergovernmental related to Chevron site.

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the 2013 IGA Dual Closing Version. Councilwoman Jeanell Bridges seconded the motion.

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to amend the 2013 IGA Duel Closing as follows:

Section 8: The DDA and the City shall ensure for the mutual sharing of documents related to any transaction subject to this Agreement including but not limited to letters of intent, purchase and sale agreements, development history, buyer financial records, and related materials.

SECOND AND VOTE: Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

B. Consideration of potential terms of a Letter of Intent for the sale of the Chevron site by the Downtown Development Authority.

ADJOURN INTO EXECUTIVE SESSION:

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn into executive session to discuss the disposition of property. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned into Executive Session at 8:25 pm.

ADJOURN EXECUTIVE SESSION:

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to adjourn the Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance and the Executive Session was adjourned at 8:56 pm.

RECONVENE REGULAR MEETING

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to reconvene the regular meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the regular meeting was reconvened at 8:58 pm.

8. **OLD BUSINESS:** None

9. **GENERAL COMMENTS:**

General comments are for any items that did not appear on tonight's agenda. Please fill out a comment card on any general items(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

Citizens-
City Manager-
Mayor and Council –

10. **ADJOURNMENT:**

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the regular meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the regular meeting was adjourned at 9:10 pm.